Coon Lake Improvement District Board Meeting July 13, 2016

Agenda

Attendees

Officers

Mike Bury Guest Leon Mager

Al Beck Bob Czeck Arlan Mercil Steven Olson

Call To Order

Mike Bury called the meeting to order 7:04 PM

Open Forum for Public Comments

None

Approval of June 8, 2016 Meeting Minutes

Motion to approve minutes by Mike Bury. 2nd by Al Beck. Motion carried.

Treasurer's Report

Motion to approve Treasurer's Report by Arlan Mercil. 2nd by Steven Olson. Motion carried.

Motion to approve payment to PLM in the amount of \$37,686.05 for EWM Treatment by Mike Bury. 2nd by Steven Olson. Motion carried.

Motion to approve reimbursement to Mike Bury \$166.95 for Public Notice Announcements by Al Beck. 2nd by Steven Olson. Motion carried.

Old Business

Leon Mager discussed purchase of GPS units and the benefits of purchasing Garmin units due to spotter team knowledge and use by DNR and other public agencies. Move forward with Mike Bury checking prices on MN CPV site and then Leon to purchase units. Motion was made and approved at June 2016 meeting.

Committee Reports

1. Administration

Mike Bury to make ballots for elections.

Finalize Annual Meeting Presentation

Revisions to be made by Al Beck and the presentation to be posted on CLID web site.

2. Lake Plan

. None

3. Finance / Fundraising

None

4. Communication / Publications

Website revision review plans. Al Beck to update links on CLID web site.

New Business

None

<u>Adjourn</u>

Motion to adjourn by Al Beck at 7:50 PM. 2nd Steven Olson. Motion carried.

Future Meeting Dates

Board- 2nd Wednesday of each month Aug 10th, Sept 14th, Oct 12th

Ninth Annual Meeting – July 27, 2016

Tenth Annual Meeting – July 26, 2017